

### **ADDENDUM**

# **MONTHLY Meeting AGENDA**

July 8, 2010
Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza
Los Angeles, CA 90012-2952
9:00 a.m.

#### Agenda ACTION Items - ADDENDUM

18. (Addendum) - Federal Funding Application

Responsible Party Status

CEO Roelof van Ark Α

Staff will request approval to apply for funds in response to the June 28, 2010, announcement by U.S. Department of Transportation of availability of \$2.3 billion in funding for the development of high-speed intercity rail. Staff will recommend that the board establish a means by which the board can review the application, which is due August 6, and provide further direction to staff, such as through the delegation of authority to a board committee for that purpose.

"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order

#### See also:

Board Meeting July 8, 2010 Agenda

Executive/Administrative Committee July 7, 2010 Meeting Agenda

Operations Committee July 7, 2010 Meeting Agenda

#### Finance Committee July 7, 2010 Meeting Agenda

Note: Due to the fact that it is very likely that there will not be a quorum of the Finance Committee present at the time it is scheduled to meet on July 7, 2010, at 2:30 p.m., the committee's meeting will be adjourned to July 8, 2010, at 8:00 a.m., at the Los Angeles County Metropolitan Transportation Authority, One Gateway Plaza, Los

Angeles, CA 90012-2952, pursuant to Government Code section 11128.5. Whether or not a quorum is present on July 7, no business will be transacted by the committee on July 7.

## **Contact:**

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